

Florissant Valley Fire Protection District

605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of December 15, 2008

The meeting was called to order at 6:00 p.m. by Director Diane Marischen with the pledge of allegiance. Those in attendance were Fire Board Directors Diane Marischen, Bob Carmack, and Bose Bradford, Chief Robert Corey, Deputy Chief Tom Stine, Union Shop Steward Bob Tresch, and Secretary Diane Kaatman.

Minutes

Director Bradford made a motion to approve the meeting minutes from December 8, 2008, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- The crews are continuing to work on the running cards for the new firehouses.
- Santa's sleigh is a great success.
- Bid went out for the Auditor.
- Christmas Party was a big success.
- An email was received from Chief Medical Officer Flauter on a phone call he received from an EMS call commending Russ Kleffner, Nick Aubuchon and Scott Seppelt.

Deputy Chief Stine reported:

- Maze Training is complete.

Directors Report

Director Carmack inquired into the running cards. Discussion followed.

There was a discussion on the following:

- Delivery of the job shirts.
- Shift changes.

The Treasurer's Report for December 15, 2008 was presented. The General Fund had expenses which totaled \$362,067.46; Capital Improvements Fund expenses of \$29,009.60; Dispatch Fund expenses of \$355.26 and Vision Fund of \$915.08. There were no expenses from the Ambulance, Debt Service, or Pension Funds. There was a motion made by Director Carmack and seconded by Director Bradford to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Representative Report

None.

Accountant's Report

None

Attorney's Report

None.

Unfinished Business

None.

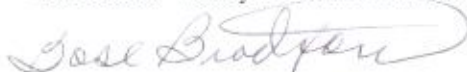
New Business

None.

A motion was made by Director Marischen which was seconded by Director Bradford that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Bradford, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:14 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors